

September 12, 2006

A special meeting of the Redmond City Council was called to order, pursuant to notice, by Mayor Rosemarie Ives at 7:30 p.m. in the Council Chamber. Council members present were: Allen, Cole, Marchione, McCormick, Resha, and Robinson.

PROCLAMATION

The Mayor proclaimed September 30, 2006 as the Mayor's Day of Concern for the Hungry in Redmond. She presented the proclamation to Sam Osborne, Director of the Emergency Feeding Program.

PRESENTATION

Julie Meredith, Deputy Project Director for the State Route 520 Bridge Replacement and HOV project, briefed the Council on the project purpose and progress to date.

EXCUSE COUNCILMEMBER VACHE

Motion by Ms. McCormick, second by Mr. Cole, to excuse Councilmember Vache.
Motion carried unanimously (6 - 0).

ITEMS FROM THE AUDIENCE

Mike Cooper, 16424 NE 122 Street, asked the Council to consider R-4 zoning in the North Redmond Neighborhood Plan.

Tom Staggs, 17005 NE 112 Way, appealed to the Council to focus on safety in the form of sidewalks in the North Redmond Neighborhood Plan.

Corinna Harn, Chief Presiding Judge, King County District Court, encouraged Council approval of the contract for District Court Regional Services.

Geoff Clayton, 15116 164 Avenue NE, Woodinville 98072, recommended R-4 zoning for the ten acre property at 11403 154 Pl NE.

John Harkness, 9720 NE 120 Place, Kirkland 98034, CamWest Developer, presented information and encouraged the Council to consider R-4 zoning in the North Redmond area.

James Johnston, 11321 164 Court NE, shared his views on the traffic problems in North Redmond and the negative impact commercial development will have on the traffic situation.

Bob Chamberlin, 11405 169 Court NE, encouraged the Council to keep retail business out of the North Redmond Neighborhood, restrict zoning to R-4 and minimize building regulations.

Celine McKeon, 15127 NE 24 Street, asked for clarification on the structure in place to preserve the thirteen acres of open space in Perrigo Heights in perpetuity.

Jai Patel, 17249 NE 119 Way, thanked the Council for their consideration of the neighborhood concerns related to commercial in North Redmond. He asked the Council to consider controlling the amount of traffic in the system and maintain the R-4 zoning.

Reed Probst, 11410 165 Ct NE, advocated for smart managed growth, no commercial, low density housing developments and guidance for the Planning Commission and City staff in the North Redmond Neighborhood Plan.

CONSENT AGENDA

Motion by Ms. McCormick, second by Mr. Cole, to approve the following items of the Consent Agenda:

- (1) approve the minutes of the regular meeting of September 5, 2006
- (2) approve the following payroll/direct deposit and claims checks:

PAYROLL/DIRECT DEPOSIT CHECKS:

#165695 through 165795 and

#166679 through 167293 \$1,253,247.98

CLAIMS CHECKS:

#318657 through 318811 \$1,192,145.40

- (3) approve the final plat of The Crossings, File No. L040274
- (4) authorize the Mayor to sign an interlocal agreement with King County for the provision of court services

Motion carried unanimously (6 - 0).

ORDINANCE DOWNTOWN DEVELOPMENT GUIDE UPDATE L050276

The Mayor, in a memorandum to the City Council dated September 12, 2006, recommended adopting the proposed ordinance, updating zoning boundaries, development standards, design guidelines, parking standards and various references to the City Center (Downtown) neighborhood.

Motion by Ms. McCormick, second by Ms. Allen, to adopt Ordinance No. 2302 updating the Downtown Development Guide, L050276.

Motion by Mr. Cole, second by Mr. Marchione, to amend Ordinance No. 2302 by deleting 20D.40. 107-202, page 6 of Exhibit B.

Councilmember Cole said the paragraph goes totally against his vision of how the Downtown should be developed.

Councilmember Marchione objected to the orientation of commercial to the river.

Motion failed (2 - 4) with Allen, McCormick, Resha, and Robinson voting nay.

Motion by Ms. McCormick, second by Mr. Cole, to accept the modification listed under Alternative B, Item (2) in the Council memorandum modifying Section 20C.40.78-020(2) Ground Floor Residential Uses on Type Va Pedestrian Streets to read "(2) The finish floor

of ground floor of unit or units designated for ADA accessibility, may have a front door at the same grade as the street sidewalk." Motion carried unanimously (6 - 0).

Motion by Mr. Resha, second by Ms. McCormick, to amend Ordinance No. 2302 to add a new section to read "By the end of 2009, staff is directed to submit to the Planning Commission, the Design Review Board and the City Council an evaluation of the effect of the design standards portion of these regulations. This evaluation should concentrate on the question of whether these design standards have fostered a creative architectural design within the Redmond Downtown."

Councilmember Allen said she could not support the motion since it was inconsistent with the timing of the Comp Plan amendments and would create a tremendous amount of staff effort.

Motion carried (5 - 1) with Allen voting nay.

Ordinance No. 2302, an Ordinance of the City of Redmond, Washington, adopting the Downtown Development Guide Update, City File No. L050276, amending Chapter 20C.40 of the Redmond Municipal Code and Community Development Guide in order to implement the Downtown vision and policies in the Comprehensive Plan; amending Chapter 20D.40 to revise the design standards for the Downtown districts; amending Chapter 20D.130 to revise parking regulations for the Downtown districts; amending various other sections of the Redmond Municipal Code and Community Development Guide in order to change references from "City Center" to "Downtown;" providing for severability and establishing an effective date, was presented and read.

Upon a poll of the Council, Allen, Marchione, McCormick, and Robinson

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voted aye. Motion carried (4 - 2) with
Cole and Resha voting nay.

PUBLIC HEARING - PRELIMINARY PLAT APPEAL, HANSON PLANNED
RESIDENTIAL DEVELOPMENT (PRD), L060287 (QUASI-JUDICIAL)

The Mayor, in a memorandum to the City Council dated September 12, 2006, recommended supporting the Hearing Examiner's decision to require pedestrian-related frontage improvements as a condition of preliminary plat approval as outlined in the Hearing Examiner's report dated June 1, 2006 and as amended July 5, 2006.

Kerry Kriner, Associate Planner, presented a stipulated agreement between the City and the developer to amend the proposed PRD plat condition.

Motion by Mr. Cole, second by Mr. Marchione, to amend the Hearing Examiner's report to add the stipulated agreement regarding a proposed PRD plat condition. Motion carried unanimously (6 - 0).

PUBLIC HEARING - ORDINANCE - HANSON PLANNED RESIDENTIAL
DEVELOPMENT (PRD), L050339 (QUASI-JUDICIAL)

The Mayor, in a memorandum to the City Council dated September 12, 2006, recommended adopting Ordinance No. 2303 approving the Hanson Planned Residential Development, subject to the conditions outlined in the Hearing Examiner's report dated June 1, 2006.

Motion by Ms. McCormick, second by Ms. Allen, to adopt Ordinance No. 2303 adopting the Hearing Examiner's June 1, 2006, recommendation to approve with conditions the Hanson Planned Residential Development and establish an effective date.

Ordinance No. 2303, an Ordinance of the City of Redmond, Washington, adopting the Hearing Examiner's June 1, 2006, recommendation to approve with conditions the Hanson Planned Residential Development and September 12, 2006 Stipulated Agreement and establish an effective date, was presented and read.

Upon a poll of the Council, Allen, Cole, Marchione, McCormick, Resha, and Robinson voted aye. Motion carried unanimously (6 - 0).

RECESS

The Mayor declared a recess at 9:38 p.m. The meeting reconvened at 9:46 p.m.

REPORTS

Staff Report - Downtown Activities

Rob Odle, Planning and Community Development Director, reviewed the development plans for Downtown Redmond. Mr. Cairns, Transportation Manager, commented on transportation, stormwater, and sewer plans to accommodate future growth. Craig Larsen, Parks and Recreation Director, shared his vision for a future Downtown Park Plan that would guide a Downtown park system, establish a vision for Downtown parks, and create a recommended action plan.

OMBUDSMAN REPORT

Councilmember McCormick reported several emails had been received regarding the North Redmond Neighborhood Plan.

CONSULTANT AGREEMENTS FOR PHASE 1 FINAL DESIGN AND ENVIRONMENTAL ENGINEERING - BEAR CREEK PARKWAY, PROJECT NO. 06-CI-98/101040

The Mayor, in a memorandum to the City Council dated September 12, 2006, recommended (A) approval of the consultant agreement with KPG, Inc, for final design and construction services in the amount of \$1,170,000, and authorize the Mayor to sign agreement; (B) approval of the consultant agreement with GeoEngineers, Inc, for environmental services for property rights acquisition and for clean up of the Leary Way Shop Site in the amount of \$340,000, and authorize the Mayor to sign agreement; and (C) authorize City staff to obtain all necessary property rights needed to construct the project.

Motion by Ms. McCormick, second by Mr. Marchione, to approve the consultant agreement with KPG, Incorporated for final design and construction services in the amount of \$1,170,000, and authorize the Mayor to sign the agreement; approve the consultant agreement with GEOEngineers, Inc. for environmental services for property rights acquisition and clean up of the Leary Way Shop site in the amount of \$340,000 and authorize the Mayor to sign the agreement; and authorize City staff to obtain all necessary property rights needed to construct the project.

Councilmember Cole said the Parkway is in the wrong location, it would have a negative impact on the School District, would hurt future downtown economic development, and eliminate important future park facilities.

Councilmember Robinson agreed the alignment is wrong and the future Parkway would have significant detrimental impact in terms of potential parks, the Saturday Market, and the heron rookery.

Councilmember Allen said she did not agree with the alignment.

There was a tie vote on the motion (3-3), with Marchione, McCormick, and Resha voting aye and Allen, Cole, and Robinson voting nay. The Mayor broke the tie by voting aye.

EXECUTIVE SESSION

Mayor Ives recessed the Council to an Executive Session on labor negotiations at 10:13 p.m. for approximately 20 minutes.

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ADJOURNMENT

There being no further business to come before the Council, Mayor Ives declared the meeting adjourned at 10:35 p.m.

MAYOR

CITY CLERK